

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH, NORTH CAROLINA**

**THE HONORABLE JAMES C. DEVER III
CHIEF UNITED STATES DISTRICT JUDGE PRESIDING**

Motions to continue, either by attorneys or the United States Probation Office, are to be submitted to the court at least five (5) business days prior to the beginning of a session, absent exigent circumstances. Motions to continue filed after the deadline will **not** be considered until counsel appears for the hearing at the scheduled date and time.

**CRIMINAL SESSION COMMENCING ON
MONDAY, DECEMBER 4, 2017 AT 9:00 A.M.**

Please notify the Clerk's Office if an interpreter is required and has not been noted on the calendar.

MONDAY, DECEMBER 4, 2017 AT 9:00 A.M.

ARRAIGNMENTS

<u>NAME</u>	<u>PAGE</u>	<u>FILE NO.</u>
AQUIRRE-VELASQUEZ, Alexis **INTERPRETER NEEDED** AUSA: Sebastian Kielmanovich ATTY: James E. Todd, Jr.	1	4:17-CR-29-1-D
COLEMAN, Cayle Marcus AUSA: Scott A. Lemmon ATTY: Cindy H. Popkin-Bradley	2	5:17-CR-38-1-D
ESPINDOLA-PINEDA, Federico **INTERPRETER NEEDED** AUSA: Sebastian Kielmanovich ATTY: James E. Todd, Jr.	3	4:17-CR-33-1-D
WILLIAMS, Kavin Datron AUSA: Robert J. Dodson ATTY: Marshall H. Ellis	4	5:17-CR-96-1-D

SIERRA-VILLA, Homero **INTERPRETER NEEDED** AUSA: Sebastian Kielmanovich ATTY: James E. Todd, Jr.	5	5:17-CR-61-1-D
HOLDEN JR., Robert Lee AUSA: James J. Kurosad ATTY: Diana H. Pereira	6	5:17-CR-104-1-D
ESPINOZA-EGUIA, Jose Humberto **INTERPRETER NEEDED** AUSA: Sebastian Kielmanovich ATTY: James E. Todd, Jr.	7	5:17-CR-193-1-D
PICKETT, Alvin Marion AUSA: James J. Kurosad ATTY: Christopher J. Locascio	8	5:17-CR-143-1-D
THOMPSON, Reginald D. AUSA: Eleanor Morales ATTY: Jennifer A. Dominguez	9	5:17-CR-282-1-D
BROWN, Lawrence T. AUSA: Eleanor Morales ATTY: William W. Webb, Jr.	10	5:17-CR-282-2-D
MCKOY, James Daniel AUSA: Leslie K. Cooley / Bradford Knott ATTY: Daniel Donahue	11	7:16-CR-116-2-D
SWEET, Markese Tyree AUSA: Tobin W. Lathan ATTY: Dhamian A. Blue	12	7:17-CR-30-1-D
RADETSKI, Michael Wayne AUSA: James J. Kurosad ATTY: Deirdre A. Murray	13	7:17-CR-82-1-D

GRADY JR., Eugene Telphia 14 7:17-CR-105-4-D
AUSA: Dennis M. Duffy / Jacob D. Pugh
ATTY: Richard L. Cannon III

COOPER, Michael Deshawn 15 7:17-CR-114-1-D
AUSA: Peggah B. Wilson
ATTY: Elisa C. Salmon

MONDAY, DECEMBER 4, 2017 AT 2:00 P.M.
DETENTION / REVOCATION OF SUPERVISED RELEASE

CAPERS, Fredrick 5:07-CR-111-1-D
AUSA: Felice Corpening
ATTY: Cindy J. Bembry

JONES, Albert Henry 5:10-CR-144-2-D
AUSA: Leslie K. Cooley
ATTY: Cindy J. Bembry

TUESDAY, DECEMBER 5, 2017 AT 9:00 A.M.
SENTENCING

MILLAN-RASCON, Jesus Antonio 5:17-CR-36-1-D
****INTERPRETER NEEDED****

AUSA: Sebastian Kielmanovich
ATTY: Michael C. Fitzpatrick

CRUZ-HERNANDEZ, Jose Luis 5:17-CR-198-1-D
AUSA: Sebastian Kielmanovich
ATTY: Robert E. Waters

GUTIERREZ, Juan Carlos 5:17-CR-109-1-D
****INTERPRETER NEEDED****

AUSA: Sebastian Kielmanovich
ATTY: James E. Todd, Jr.

JOYNER, Kendrick Deonte 5:16-CR-168-1-D
AUSA: John H. Bennett
ATTY: Marshall H. Ellis

LOCKLEAR, Daniel Wayne
AUSA: Daniel P. Bubar
ATTY: Marshall H. Ellis

7:17-CR-7-1-D

TUESDAY, DECEMBER 5, 2017 AT 1:00 P.M.
SENTENCING

JONES, Darrius Rashard
AUSA: Peggah B. Wilson
ATTY: Deirdre A. Murray

5:16-CR-309-1-D

MCCALL, Dashawn Jewelina
AUSA: James J. Kurosad
ATTY: Robert E. Waters

5:17-CR-98-1-D

JACKSON, Roger Tyrone
AUSA: James J. Kurosad
ATTY: Halerie F. Mahan

5:17-CR-105-1-D

WEDNESDAY, DECEMBER 6, 2017 AT 9:00 A.M.
SENTENCING

LOCKLEAR, Torrey
AUSA: Lawrence J. Cameron
ATTY: William W. Webb, Jr.

7:17-CR-35-5-D

NEAL, Raymond Demont
AUSA: S. Katherine Burnette
ATTY: Diana H. Pereira

5:17-CR-66-1-D

DRAKE, Keenan Gerron
AUSA: S. Katherine Burnette
ATTY: Joshua B. Howard

7:17-CR-19-3-D

MONDAY, DECEMBER 11, 2017 AT 9:00 A.M.
ARRAIGNMENTS

<u>NAME</u>	<u>PAGE</u>	<u>FILE NO.</u>
GUTIERREZ-CHAVEZ, Miguel **INTERPRETER NEEDED** AUSA: Sebastian Kielmanovich ATTY: James A. Martin	1	2:17-CR-20-1-D
ROSS, Lewis Eugene AUSA: John H. Bennett ATTY: Deirdre A. Murray	2	5:16-CR-227-1-D
RIVERO, Isidoro Perez **INTERPRETER NEEDED** AUSA: Adam F. Hulbig ATTY: Raymond C. Tarlton / James B. Polk	3	7:17-CR-50-1-D
DAVIS, Jatwaun Donkes AUSA: S. Katherine Burnette ATTY: Mitchell G. Styers	4	5:17-CR-231-1-D
VILLAVICENCIO, Yulian Manuel **INTERPRETER NEEDED** AUSA: Adam F. Hulbig ATTY: Kevin M. Marcilliat	5	7:17-CR-50-2-D
YENSAN, Matthew Lee AUSA: Benjamin O. Zellinger ATTY: Rosemary Godwin	6	5:17-CR-303-1-D
BARNES JR., Anthony Lee AUSA: Leslie K. Cooley / Bradford Knott ATTY: Chad E. Axford	7	7:16-CR-116-5-D
WILLIAMS, David Fitzgerald AUSA: Leslie K. Cooley / Bradford Knott ATTY: Daniel M. Blau	8	7:16-CR-116-22-D

REVELS, Kevin Dwayne AUSA: Lawrence J. Cameron ATTY: Christopher B. Venters	9	7:17-CR-35-6-D
CLARK JR., Kevin Jeffery AUSA: Lawrence J. Cameron ATTY: James R. Van Camp	10	7:17-CR-35-7-D
LEWIS JR., Nathaniel AUSA: Lawrence J. Cameron ATTY: Elizabeth D. Hopkins Thomas	11	7:17-CR-57-2-D
UNDERWOOD, Jimmy Levon AUSA: Dennis M. Duffy ATTY: Diana H. Pereira	12	7:17-CR-92-2-D
PARKER, Rufus Lamar AUSA: Dennis M. Duffy / Jacob D. Pugh ATTY: Halerie F. Mahan	13	7:17-CR-105-1-D
HOOPER JR., Sylvester Lorenzo AUSA: Dennis M. Duffy / Jacob D. Pugh ATTY: Terry Rose	14	7:17-CR-105-2-D
FRANKEL, Adam Geoffrey AUSA: Melissa B. Kessler ATTY: Elliot S. Abrams	15	5:17-CR-141-1-D

MONDAY, DECEMBER 11, 2017 AT 2:00 P.M.
DETENTION / REVOCATION OF SUPERVISED RELEASE

MCMILLAN, Michael John AUSA: Ethan A. Ontjes ATTY: Cindy J. Bembry	5:15-CR-12-1-D
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PROBATION EVIDENTIARY HEARING

SILVER, Elijah AUSA: Dena J. King ATTY: Cindy J. Bembry	4:06-CR-57-1-D
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WEDNESDAY, DECEMBER 13, 2017 AT 9:00 A.M.
SENTENCING

EVANS, Christopher Darnell AUSA: Dena J. King / Scott A. Lemmon ATTY: William M. Dowling	5:16-CR-12-9-D
GAST, Katherine Victoria AUSA: Dena J. King / Scott A. Lemmon ATTY: Sean P. Vitrano	5:16-CR-12-11-D
SMITH, Travious Devon AUSA: John H. Bennett ATTY: Diana H. Pereira	5:17-CR-151-1-D
DENTON, Stevon Ray AUSA: John H. Bennett ATTY: Joseph H. Craven	5:17-CR-152-1-D
MACEDO-FLORES, Joel Antonio AUSA: Scott A. Lemmon ATTY: Laura E. Beaver	5:17-CR-186-1-D

WEDNESDAY, DECEMBER 13, 2017 AT 1:00 P.M.
SENTENCING

HOLLAND III, Ernest James AUSA: S. Katherine Burnette ATTY: Susan M. Umstead / Christopher J. Locascio	5:16-CR-23-1-D
CARNEY, Randy Lee AUSA: Benjamin O. Zellinger ATTY: Robert E. Waters	5:16-CR-223-1-D
MITCHELL, Maurio Tajara AUSA: Leslie K. Cooley ATTY: Alton R. Williams	5:16-CR-111-1-D

DAYE, Mark Anthony 5:16-CR-111-2-D
AUSA: Leslie K. Cooley
ATTY: Nardine M. Guirguis

LEDBETTER, Sandy Darnell 5:16-CR-111-8-D
AUSA: Leslie K. Cooley
ATTY: A. Patrick Roberts

THURSDAY, DECEMBER 14, 2017 AT 1:00 P.M.
SENTENCING

LENZY, Richard 4:17-CR-13-1-D
AUSA: William G. Perry
ATTY: David W. Long

WHITE, Dahresha 5:17-CR-234-1-D
AUSA: Daniel P. Bubar
ATTY: Robert L. Cooper

SMITH, Brandon O'Brian 7:16-CR-116-12-D
AUSA: Leslie K. Cooley / Bradford Knott
ATTY: Jason R. Harris

GARNER, Donald Ray 7:16-CR-116-19-D
AUSA: Leslie K. Cooley / Bradford Knott
ATTY: Robert L. Cooper

MONDAY, DECEMBER 18, 2017 AT 10:30 A.M.
SENTENCING

BROOM JR., Leroy 5:17-CR-128-1-D
AUSA: Erin C. Blondel
ATTY: Richard Croutharmel

HUNT, Timmy Lloyd 7:17-CR-35-2-D
AUSA: Lawrence J. Cameron
ATTY: Brett T. Wentz

LOCKLEAR, Brandon Darris
AUSA: Lawrence J. Cameron
ATTY: Carlton M. Mansfield

7:17-CR-35-3-D

LOCKLEAR, Christopher Mitchell
AUSA: Lawrence J. Cameron
ATTY: Jamie L. Vavonese

7:17-CR-35-4-D

THURSDAY, DECEMBER 21, 2017 AT 9:00 A.M.
MOTION HEARING

DAVIS, Howard
AUSA: Eleanor Morales
ATTY: Geoffrey W. Hosford

5:17-CR-174-1-D

THURSDAY, DECEMBER 21, 2017 AT 1:00 P.M.
ARRAIGNMENTS

<u>NAME</u>	<u>PAGE</u>	<u>FILE NO.</u>
NEWSOME, Lydell Shavon AUSA: John H. Bennett ATTY: Elizabeth D. Hopkins Thomas	1	2:17-CR-7-1-D
BATTS, Stephen Glenn AUSA: James J. Kurosad ATTY: Joseph H. Craven	2	5:17-CR-156-1-D
DAVIS, Howard AUSA: Eleanor Morales ATTY: Geoffrey W. Hosford	3	5:17-CR-174-1-D
BAKER, Newton David AUSA: Peggah B. Wilson ATTY: Joseph H. Craven	4	5:17-CR-284-1-D
GHANJANASAK, Tanyatorn AUSA: William M. Gilmore ATTY: Robert H. Hale, Jr. / David H. Thomas	5	5:17-CR-299-1-D

BRANTLEY, Tyson Sequawn AUSA: Jacob D. Pugh ATTY: Lauren H. Brennan	6	5:17-CR-305-1-D
BOOKER, Jarod Da’Zhaun AUSA: Daniel P. Bubar ATTY: Lauren H. Brennan	7	5:17-CR-313-1-D
BARNES, Anthony Rashon AUSA: Daniel P. Bubar ATTY: Jim Melo	8	5:17-CR-313-2-D
BLANKS JR., Marvin Earl AUSA: Jacob D. Pugh ATTY: Deirdre A. Murray	9	7:17-CR-61-1-D
BLANDSHAW, Brent Delquay AUSA: Dennis M. Duffy / Jacob D. Pugh ATTY: James M. Ayers, II	10	7:17-CR-122-1-D
TILLERY, Ricardo Quamaine AUSA: Dennis M. Duffy / Jacob D. Pugh ATTY: Kelly M. Dagger / Paul K. Sun	11	7:17-CR-123-1-D
MILLER, Christopher David AUSA: Dennis M. Duffy / Jacob D. Pugh ATTY: Geoffrey W. Hosford	12	7:17-CR-124-1-D
INABINETT, Delric Devan AUSA: Dennis M. Duffy / Jacob D. Pugh ATTY: Mark A. Perry	13	7:17-CR-127-1-D
<u>PLEA TO CRIMINAL INFORMATION</u>		
ROSE, Samuel Edward AUSA: Eleanor Morales / James J. Kurosad ATTY: Leza L. Driscoll	14	5:17-CR-307-1-D
FRANKLIN, Jamie Brooks AUSA: Ethan A. Ontjes ATTY: John P. O’Hale / Joseph E. Zeszotarski, Jr.	15	5:17-CR-332-1-D

FRIDAY, DECEMBER 22, 2017 AT 9:00 A.M.
SENTENCING

GOMEZ-GONZALEZ, Ricardo 5:17-CR-192-1-D

****INTERPRETER NEEDED****

AUSA: Sebastian Kielmanovich

ATTY: Deirdre A. Murray

ORDUNO-BUSTAMANTE, Gilberto 5:17-CR-69-1-D

****INTERPRETER NEEDED****

AUSA: Sebastian Kielmanovich

ATTY: James E. Todd, Jr.

RENTERIA-GOMEZ, Felipe 5:17-CR-145-1-D

****INTERPRETER NEEDED****

AUSA: Sebastian Kielmanovich

ATTY: James E. Todd, Jr.

RIOS-MARTINEZ, Rosalindo 7:17-CR-64-1-D

****INTERPRETER NEEDED****

AUSA: Sebastian Kielmanovich

ATTY: James E. Todd, Jr.

FRIDAY, DECEMBER 22, 2017 AT 1:00 P.M.
SENTENCING

CORPENING, Reginald 5:16-CR-231-2-D

AUSA: Edward D. Gray

ATTY: Halerie F. Mahan

PARKER, Andrekia Jolanda 7:16-CR-116-3-D

AUSA: Leslie K. Cooley / Bradford Knott

ATTY: Lewis A. Thompson, III

MELVIN, Earl Jeffrey 7:16-CR-116-9-D

AUSA: Leslie K. Cooley / Bradford Knott

ATTY: Stephen E. Webb, II